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IN THE

# SUPREME COURT OF THE UNITED STATES

NO. 73-156

THE STATE OF TEXAS,

*Petitioner*

v.

ARCHIE BURKHALTER,

*Respondent*

## PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS OF TEXAS

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## INDEX


| | Page |
|---|---|
| OPINION BELOW | 1 |
| JURISDICTION | 2 |
| QUESTIONS PRESENTED | 2 |
| CONSTITUTIONAL PROVISIONS INVOLVED | 3 |
| STATEMENT OF THE CASE | 3 |
| REASONS FOR GRANTING THE WRIT | 4 |
| CONCLUSION | 9 |
| CERTIFICATE OF SERVICE | 11 |

## INDEX OF AUTHORITIES

**CASES** **PAGE**

Alcorta v. Texas, 355 U.S. 32 (1957) . . . . . 2, 4, 9

Brady v. Maryland, 373 U.S. 83 (1963) . . . . . 2, 4, 9

Giglio v. United States, 405 U.S. 150 (1972) . . . . . 2, 4, 5, 7, 8, 9

Gordon v. U.S., 344 U.S. 415 (1953) . . . . . 9

Napue v. Illinois, 360 U.S. 270 (1959) . . . . . 2, 4, 9

U.S. v. Blackwood, 456 F.2d 526, 530 (2nd Cir. 1972) . . . . . 8

United States v. Newman, 476 F.2d 733 (3rd Cir. 1973) . . . . . 8

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THE STATE OF TEXAS,

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v.

ARCHIE BURKHALTER,

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## PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS OF TEXAS

---

Petitioner, The State of Texas, respectfully prays that a writ of certiorari issue to review the judgment and opinion of the Court of Criminal Appeals of Texas entered on February 21, 1973.

## OPINION BELOW

The opinion of the Court of Criminal Appeals is not yet reported. A copy of such opinion, both the majority and

dissent, is attached as an appendix hereto and further appears in the certified record on file herein. The judgment of the Court overruling the State's Motion for Rehearing and the dissenting opinion on Petitioner's Motion for Rehearing (the original majority overruled said motion without written opinion) is also attached as an appendix hereto.

## JURISDICTION

The judgment and opinion of the Court of Criminal Appeals was entered on February 21, 1973. A timely Petition for Rehearing was filed and was denied on April 25, 1973. This Court's jurisdiction is invoked under 28 U.S.C. §1257(3).

## QUESTIONS PRESENTED

1. Whether this Court's decision in *Giglio v. United States*, 405 U.S. 150 (1972), is applicable or controlling (as held by the majority of the Court of Criminal Appeals of Texas) to a promise of immunity communicated to the attorney of a prosecuting witness, but not to the witness hemself, so as to require prosecutorial disclosure of such promise to the defense and permit the use of such promise in impeaching the witness.

2. Whether this Court's decisions in *Napue v. Illinois*, 360 U.S. 270 1173 (1959), *Alcorta v. Texas*, 355 U.S. 32 (1957), and *Brady v. Maryland*, 373 U.S. 83 (1963), require the prosecution to disclose a promise of an immunity, made to the prosecuting witness' attorney, but not to the witness, and further require that such promise be made known to the jury.

## CONSTITUTIONAL PROVISIONS INVOLVED

The majority of the Court of Criminal Appeals apparently grounded its decision on the fair trial provision of the Sixth Amendment to the United States Constitution as made applicable to the States through the due process clause of the Fourteenth Amendment.

## STATEMENT OF THE CASE

Respondent Burkhalter, a physician, was convicted (R. 119, 127, 128, 148) as an accomplice to the murder of a fellow physician in the district court of Harris County, Texas. Del Monte Whitehurst, a key prosecution witness, and two others were indicted as principals in the same offense. (R. 2).

Del Monte Whitehurst testified for the State. (R. 816-1001). The prosecution informed Whitehurst's lawyer, a Mr. Farmer, that if Whitehurst testified without claiming immunity, he would not be prosecuted. (R. 1530-1553). However, the prosecution required, as a condition of the immunity, that the attorney not communicate the promised immunity to Whitehurst. (R. 1534-1536). This requirement was honored by Whitehurst's attorney (R. 2131, 2137, 2138), and Whitehurst did not know of the promised immunity at the time he testified against Respondent Burkhalter. (R. 992-996). The plan of the prosecution to extend immunity was made known to the defense attorney prior to trial, but the defense was not permitted to introduce such promise before the jury. (R. 1551). The defense, knowing the identity of Mr. Farmer (R. 1534), the attorney for Mr. Whitehurst, made no effort at trial to prove by him what he had communicated with Mr. Whitehurst. Later, it was shown that Farmer had

honored his promise, and that he had not given Whitehurst reason to expect immunity. (R. 2131, 2138, 2139).

The Court of Criminal Appeals of Texas held that the trial court erred in not allowing the planned immunity to be revealed to the jury, holding that the refusal denied Burkhalter due process and a fair trial. The Court of Criminal Appeals relied on the decision of this Court in *Giglio v. United States*, supra.

The Court of Criminal Appeals further held that Whitehurst's testimony on cross-examination that he did not expect to have all charges dropped when the Burkhalter case was over, while not false, created an erroneous impression in the minds of the jury, the Court equating the circumstances with this Court's decisions in *Napue v. Illinois*, supra, *Alcorta v. Texas*, supra, and *Brady v. Maryland*, supra.

## REASONS FOR GRANTING THE WRIT

### 1. The Decision Below Incorrectly Interprets And Applies This Court's Decision In Giglio v. United States

In *Giglio v. United States*, supra, this Court properly held that a jury has the right to know "any understanding or agreement as to future prosecutions" between a witness and the prosecution so that the jury may take such agreement into consideration in passing on the witness' credibility.

In the instant case, the prosecuting witness was unaware of any agreement or decision by the State not to prosecute and hence there was nothing to act on the witness' mind

that would cause bias on his part in delivering favorable testimony for the State. An uncommunicated agreement can have no bearing on the witness' credibility.

Nevertheless, a majority of the Court of Criminal Appeals read *Giglio* to mean that any prosecutorial plan for a witness' benefit, whether communicated to a prosecuting witness or not, comes within the decision and rationale of *Giglio*. This holding, by the Court of Criminal Appeals, is clearly erroneous and clearly misinterprets *Giglio*.

There is nothing relevant for the jury to consider where the prosecution conveys a promise of immunity to the attorney of a witness where the witness is uninformed of the promised immunity. It is difficult to see how the promise to the attorney could even be received into evidence under any known rule of evidence. Impeachment evidence it is not, since the evidence in so way goes to the motive of bias of the witness in testifying for the State (the immunity promise being unknown to the witness), and no other rule of evidence is even close in permiting the admission of the promise to the attorney before the jury.

Parenthetically, it is interesting to note that Burkhalter received all the advantages at his trial that the majority of the Court of Criminal Appeals held he was entitled to. The defense elected not to even try, by Whitehurst's attorney, Sid Farmer, to show the truth as to communication to Whitehurst. Instead the likelihood of promised immunity was argued to the jury by defense counsel and the witness Whitehurst's credibility was severely attacked (R. 1694-1696), and the prosecutor made no denial thereof in his argument. (R. 1711). After receiving these benefits, the promise of immunity was used to reverse the case, thus

giving Burkhalter double mileage out of the promise of immunity.

Moreover (again parenthetically), it should be noted that any ethical judging of the prosecutor's supposedly clever adversary tactics, as opposed to the tactics of the defense, must be decided in favor of the prosecution. It seems probable that the prosecutor's actions (a promise to Whitehurst's attorney not to be communicated to the witness) was a tactic designed to prevent Whitehurst from being impeached for bias in favor of the State by avoiding the fact of bias. This ploy is dubious, not on any ethical principle, but for the reason that it would be easier to explain in argument the logic of the immunity which jurors expect and can understand in cases like these, than to combat the defense's argument of immunity which never come out in evidence. The defense attorneys, however, knowing of the promised immunity, countered by a tactic that might have proved effective from a trial strategy standpoint, but is questionable from an ethical view. An attorney Phil Green visited Whitehurst in jail before the trial and suggested that if Whithurst demanded immunity at the trial, he (Phil Green) would see that Burkhalter's trial attorney, Warren Burnett, would then represent Whitehurst in the cases pending against him. This defense move is at least questionable from a legal ethics standpoint.

But prosecution and defense strategies, tactically good or bad, ethically proper or improper, really have little to do with this Petition for Writ of Certiorari. The critical issue is the misinterpretation by the majority of the Court of Criminal Appeals of *Giglio*.

Petitioner reiterates that the majority of the Court of Criminal Appeals misread *Giglio* and that this misinterpretation should be corrected by this Court. The dissent in this case properly applied *Giglio* and clearly enunciates Petitioner's position here when the author of the dissenting opinion observed:

> "I am thoroughly in accord with the holding of the Supreme Court of the United States in *Giglio v. U.S.*, 405 U.S. 150, 92 S.Ct. 763, 31 L.Ed.2d 104. I have concluded that the circumstances in the case at bar, though similar to those in *Giglio*, supra, nontheless, factually distinguishable.
>
> *Giglio*, supra, revolves around the jury's right to know 'of any understanding or agreement as to future prosecutions' between a witness and the State as an aid in judging the witness' credibility. In *Giglio*, supra, there was a consummated agreement between the witness and the prosecution. The jury was not only ignorant of the agreement, but the witness, Taliento, lied to them about its existence.
>
> In the case at bar, there is no evidence to indicate that *the witness* Whitehurst knew he would be granted immunity or that he had lied to the jury about his prospects for receiving it. The majority claims that the court erred in failing to permit the jury to hear testimony which would have shown the State planned to grant Whitehurst immunity. However, the prosecutions's intention is not the critical factor. The rationale for permitting the jury to hear testimony about an 'arrangement' is that such information may be a factor in determining the witness' credibility. The witness' motives and bias, then, are the controlling element. It, therefore, follows that the jury need not be given more information than the witness himself actually possesses.

> Further, it cannot be said the jury was unaware of Whitehurst's position and possible motives. Appellant's vigorous cross-examination of Whitehurst included thorough questioning about the possibility that his testimony might earn him a dismissal of charges against him. Certainly these various references to immunity, dismissal, and other cases pending against Whitehurst, including an indictment for Pendleton's murder, were sufficient to alert the jury to Whitehurst's interest in the case."

Other courts have had difficulty in interpreting *Giglio*. In *United States v. Newman*, 476 F.2d 733 13 CL 2095 (3rd Cir. March 15, 1973), a panel of the Court split on the proper application of the *Giglio* decision.

Moreover, there is a clear need for delineation between, or integration of, the rule of *Giglio*, that the state must not conceal from the defense its plans for leniency, and the rule that evidence of leniency expectations are irrelevant, as to the jury, unless it can be shown the witness know of them, as per *U.S. v. Blackwood*, 456 F.2d 526, 530 (2nd Cir 1972) and *Gordon v. U.S.*, 344 U.S. 415 (1953).

Accordingly, it is important to the administration of justice, both in the lower federal courts and in the state courts to refine and possibly expand upon the decision in *Giglio* so that a proper interpretation of this significant decision can be arrived at by other courts. Additional guidance by this Court is needed to avoid confusion and inconsistent results in the federal and state courts in applying *Giglio* in cases arising in their respective jurisdictions.

### 2. The Decision Below Also Incorrectly Applies Napue v. Illinois, Alcorta v. Texas And Brady v. Maryland

While the principle foundation for the opinion of the majority of the Texas Court of Criminal Appeals is *Giglio*, the majority compounds its error by misapplying *Napue v. Illinois*, supra, *Alcorta v. Texas*, supra, and *Brady v. Maryland*, supra, by observing that the immunity arrangement with Whitehurst's attorney may have created a false impression in the minds of the jury.

However, *Napue, Alcorta*, and *Brady* are clearly inapplicable to the present case. These decisions are grounded on the suppression of evidence by the prosecution. Here, the facts of the immunity were disclosed to the defense prior to trial - nothing was suppressed. The only reason that the evidence of the promise was withheld from the jury by the trial court was that the promise of immunity, uncommunicated to the witness, was not admissible under any rule of evidence and inadmissible under the rule of *Gordon v. U.S.*, supra.

## CONCLUSION

For the reasons stated above, a writ of certiorari should issue to review the judgment and opinion of the Court of Criminal Appeals of Texas.

Respectfully submitted,

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## CERTIFICATE OF SERVICE

I, Lonny F. Zwiener, Assistant Attorney General of Texas, do hereby certify that a copy of the above and foregoing Petition for Writ of Certiorari to the Court of Criminal Appeals of Texas has been served by placing the same in the United States Mail, postage prepaid, on this the _____ day of July, 1973, to the following address: Warren Burnett, 310 N. Lincoln, Odessa, Texas 79760.

LONNY F. ZWIENER
Assistant Attorney General

# APPENDIX

ARCHIE BURKHALTER,
*Appellant*
NO. 44,675 VS.
THE STATE OF TEXAS,
*Appellee*

Appeal From
HARRIS County

## OPINION

The offense is accomplice to murder with malice; the punishment, life.

Appellant does not challenge the sufficiency of the evidence and, therefore, a detailed recitation of the facts is unnecessary. It suffices to say that appellant, a physician, was indicted as an accomplice to murder with malice in the death of Robert J. Pendleton, a fellow physician. Del Monte Whitehurst, a key prosecution witness, and two otheres were indicted as principals in the same offense. A companion case is Tucker v. State, 461 S.W.2d 630.

The primary question in this case, raised by appellant's first two contentions, is whether the trial court erred in refusing to let the jury hear evidence that the witness Whitehurst's *lawyer* had an understanding with the State that if Whitehurst testified without claiming immunity he would not be prosecuted. A special prosecutor admitted that it was the State's plan to procure witness Whitehurst's release from all charges when appellant's trial was over. Further, it was part of the plan that the State would try Whitehurst if the defense were to request immunity either in open court or otherwise. Thus, the testimony was that the arrangements were to be communicated to appellant's counsel, but not directly to appellant himself.

Appellant's strongest contention is based upon the recent opinion of the United States Supreme Court in Giglio v. U.S. 405 U.S. 150, 31 L.Ed.2d 104, 92 S.Ct. 763 (No. 79-29, Feb. 24, 1972). In that case, the witness Taliento testified that:

> "Nobody told me I wouldn't be prosecuted. I believe I still could be prosecuted."

In summation, the government attorney reiterated that no promises had been made to Taliento.

While the case was on appeal, the petitioner filed a motion for new trial based on newly discovered evidence and attached an affidavit from one of the prosecutors who was not directly involved in the actual trial stating that he had promised Taliento that all prosecutions against him would be dismissed if he testified against an alleged co-conspirator.

The Court ordered a new trial holding that since the government depended almost entirely on Taliento's testimony, his credibility as a witness was important and the jury was entitled to know about any agreement concerning immunity.

In the case at bar, we have the testimony of the Special Prosecutor that he told Whitehurst's lawyers that if Whitehurst testified for the State without claiming immunity the prosecutions against him would be dismissed, but warned such lawyers not to convey that information to Whitehurst personally.

Attorney Farmer, Whitehurst's lawyer, testified as follows:

"But the way we stated it to him [Whitehurst] was that if he testified it could help him but that we would not promise him nor could anyone else promise him anything in exchange for his testimony."

Further,

"... we didn't tell Whitehurst that if he testified he would be exonerated from this case or any other case. We merely stated that if he testified it could help him."

Quoting Farmer's testimony further:

"Q You did not promise him any particular results, of course.

"A No, sir."

Arguably, the Giglio opinion has no application in the present case, since there is no showing here that the prosecutor ever spoke directly with or conveyed to Whitehurst a *direct promise* that he would not be prosecuted if he testified for the State.

We have closely examined the Giglio decision and we cannot agree that the case turned on this point. Nowhere does the U.S. Supreme Court make such a distinction and we certainly will not imply one. We quote from Giglio:

"Here the Government's case depended almost entirely on Taliento's testimony; without it there could have been no indictment and no evidence to carry the case to the jury. Taliento's credibility as a witness was therefore an important issue in the case, and evidence of *any understanding or agreement* as to a future

prosecution would be relevant to his credibility and the jury was entitled to know of it." (emphasis supplied)

The court did not say "any agreement between the witness and the prosecutor" or "in cases where the agreement is directly conveyed to the witness." Such language unduly restricts the very reasoning behind Giglio: that is, that the jury should have the opportunity to decide the witness's credibility for themselves.

We recognize the argument that while the witness's state of mind while testifying and his expectations were not mentioned in Giglio, the court there was faced with a different factual situation. Admittedly, that court was not faced with and did not address a situation where the witness granted immunity was completely ignorant of any agreement as to future prosecution. In our opinion, neither is it clear that this Court is presented with such a case.

The record reveals the following colloquy, heard during the motion for a new trial:

(Testimony of Whitehurst's attorney)

"A . . . and we were careful not—I was careful, and I assume Mr. Neisig was, I know he was, we were together, that we didn't tell Whitehurst that if he testified that he would be exonerated from this case or any other cases. We merely stated that if he testified that it could help him.

"Q If he testified it could help him?

"A If he testified it could help him.

"Q You did not promise him any particular results of course?

"A No, sir.

"Q But you did tell him that if he testified, that it could help him?

"A If he wanted to testify, it could possibly help him.

"Q In other words, it would be fair to say that he was allowed to know that if he testified that it could be of benefit to him?

"A It could be.

"Q He was made to know that?

"A We communicated that to him. But that was as far as we went with this."

Thus, the record indicates that both Whitehurst and his attorney admitted that, although no direct promise of immunity from prosecution was every conveyed to Whitehurst, he was told that his testimony "could help his case." We find it unrealistic to draw a line between an outright promise not to prosecute and a very real inference not to prosecute.[1] The suggestions and innuendos in the present case bring appellant within the rule announced in Giglio.

[1] In Giglio, two different affidavits were filed in reference to newly discovered evidence. One affidavit states outright that a promise was made to Taliento that if he testified, he would not be prosecuted. The second affidavit (which the U. S. Supreme Court saw fit to set out in the text of their opinion, rather than in a footnote, as they did with the first affidavit) stated that: "the [the U. S. Attorney] had personally consulted with Taliento and his attorney shortly before trial to emphasize that Taliento would definitely be prosecuted if he did not testify and that if he did testify he would be obliged to rely on the 'good judgment and the conscience of the government' as to whether he would be prosecuted." The court noted that this latter affidavit, standing alone, contains at least an *implication* that the government would reward the cooperation of the witness, and hence, "tends to confirm rather than refute the existence of some understanding for leniency." Giglio, supra, at pg. 108. It, thus, appears to this Court that even in Giglio, there was some question as to the "directness" and unequivocality of the agreement not to prosecute.

Further, evidence that witness Whitehurst was not completely in the dark is revealed by the record, in reference to the visit by Phil Greene. Mr. Greene, an attorney, allegedly called on Whitehurst during the course of the trial and urged him to seek immunity before testifying. With Whitehurst testifying, the record reflects:

> "A Well, it was a lawyer who come up to visit me the other night who wanted to represent me. He told me that he would get me immunity out of this murder case and would handle all of the other charges for me. He almost demanded that I come down here and take immunity. It took me two hours last night to run him off.
>
> * * *
>
> "Q You deny that you are expecting that?
>
> "A I was offered that last night. I turned it down.
>
> "Q So now your testimony before the jury is that you were offered that you could go absolutely scot-free, but that you turned it down?
>
> "A Yes, sir.
>
> "Q You don't want to be scot-free, right?
>
> "A Well, I didn't want to look at it the way he was trying to do it."

Surely, it must have struck the trial judge as unusual, to say the least, that a co-indictee in a murder case would "run off" an attorney who suggested that he should go into open court and demand immunity before testifying. One reasonable inference to be drawn from Whitehurst's

actions is that he know of the State's plan not to prosecute, but also knew not to mention it for fear of jeopardizing the entire scheme. Whether or not this is true is not for us to decide. The point is that *the jury should have been given the opportunity to judge Whitehurst's credibility for themselves.* The trial court's refusal to permit disclosure of the State's plan not to prosecute Whitehurst deprived the jury of the function.

Further, we find that such a deprivation amounted to a denial of due process. It is axiomatic that a State may not knowingly use false evidence, including false testimony, to obtain a tainted conviction. This rule does not cease to apply merely because the false testimony goes only to the credibility of the witness. Napue v. Illinois, 360 U.S. 270, 79 S.Ct. 1173 (1959). As recognized in Napue, the jury's estimate of the truthfulness and reliability of a given witness may well be determinative of guilt or innocence.

We fully appreciate the State's position that there was no false evidence here, since Whitehurst did not *know* that he would not be prosecuted. Even if we assume this ignorance, arguendo, we find that the prosecutor's silence as to the plan not to prosecute conveyed an impression to the jury which the State knew to be false and one which should have been corrected. On cross-examination, Whitehurst gave the following testimony:

> "Q And you fully expect that when this case is over, not only will you be out of this case but all other charges against you?
>
> "A No, sir."

Appellant was not accorded due process of law when he was denied the opportunity to refute the inevitable

impression that such testimony had on the jurors; that is, that Whitehurst would obtain no reward for testifying. Defense counsel should have been permitted to place the parties in proper perspective and develop further the interests involved.[2] cf. Alcorta v. Texas, 355 U.S. 32, 78 S.Ct. 103 (1957).

The State answers that if there was any error in refusing to let the jury hear the disputed testimony, it was harmless error. We disagree.

Whitehurst was the only source of direct testimony tending to establish the alleged main fact of appellant's advising the commission of the offense charged in this case. As previously stated, it is of no consequence that the falsehood bore upon the witness' credibility rather than directly upon appellant's guilt.

> "A lie is a lie, no matter what its subject, and, if it is in any way relevant to the case, the district attorney has the responsibility and duty to correct what he knows to be false and elicit the truth. *** That the district attorney's silence was not the result of guile or a desire to prejudice matters little, for its impact was the same, preventing, as it did, a trial that could in any real sense be termed fair." Napue, supra, at pg. 1177.

We cannot pretend to be obvlivious to the time and expense involved in the presentation of this cause; the voluminous record now before this Court is sufficient

[2] 1 C. McCormick & R. Ray, Texas Evidence, § 673 (2d ed. 1956) states: "Where an accomplice in the crime with which accused is charged testifies for the prosecution this is a circumstance affecting his credibility. It indicates a probability that he is seeking or has been promised favor at the hands of the State."

evidence of that. Our intent is not to punish the trial court or the prosecutor for the error committed, but rather to avoid an unfair trial to the accused. Society wins not only when the guilty are convicted but when criminal trials are fair; our system of the administration of justice suffers when any accused is treated unfairly. Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194, 10 L.Ed.2d 215 (1963).

Our holding today is not to be taken as a ruling that the procedure used by the State here is unconstitutional per se. Certainly, each case must turn on its particular circumstances. In the instant case, the State could easily have preserved Whitehurst's "unawareness" and, at the same time, protected appellant's constitutional guarantees. The rule had been invoked at the beginning of the trial. Therefore, the State could have presented testimony before the jury disclosing the plan with Whitehurst's attorney and thereby have permitted them to judge his credibility. In such a circumstance, and where the witness is indeed non-cognizant of the plan, we would commend the prosecution.

We simply hold that Giglio, supra, is constitutionally dictated and cannot be cleverly circumvented in this case by the scheme used by the State. Due process, perhaps the most fundamental concept in our law, embodies principles of fairness rather than an immutable line drawing as to every aspect of a criminal trial. Argersinger v. Hamlin, _____ U.S. _____, 32 L.Ed.2d 530, 92 S.Ct. _____ (No. 70-5115, June 12, 1972). See also Mooney v. Holohan, 294 U.S. 103, 55 S.Ct. 340 (1935).

In light of the disposition of this ground of error, we will not consider appellant's other grounds.

The judgment is reversed and the cause remanded.

Roberts, Judge

(Delivered February 21, 1973)

A True Copy
Attest:
Glenn Haynes, Clerk
Court of Criminal Appeals of Texas
By: George R. Miller, Jr.
Deputy

ARCHIE BURKHALTER,
*Appellant*
NO. 44,675 v.
THE STATE OF TEXAS,
*Appellee*

Appeal from
HARRIS County

## DISSENTING OPINION

I am thoroughly in accord with the holding of the Supreme Court of the United States in Giglio v. U.S., 405 U.S. 150, 92 S.Ct. 763, 31 L.Ed.2d 104. I have concluded that the circumstances in the case at bar, though similar to those in Giglio, supra, are, nonetheless, factually distinguishable.

Giglio, supra, revolves around the jury's right to know "of any understanding or agreement as to future prosecutions" between a witness and the State as an aid in judging the witness' credibility. In Giglio, supra, there was a consummated agreement between the witness and the prosecution. The jury was not only ignorant of the agreement, but the witness, Taliento, lied to them about its existence.

In the case at bar, there is no evidence to indicate that *the witness* Whitehurst knew he would be granted immunity or that he had lied to the jury about his prospects for receiving it. The majority claims that the court erred in failing to permit the jury to hear testimony which would have shown the State planned to grant Whitehurst immunity. However, the prosecution's intention is not the critical factor. The rationale for permitting the jury to hear testimony about an "arrangement" is that such information may be a factor in determining the witness' credi-

bility. The witness' motives and bias, then, are the controlling element. It, therefore, follows that the jury need not be given more information than the witness himself actually possesses.

Further, it cannot be said the jury was unaware of Whitehurst's position and possible motives. Appellant's vigorous cross-examination of Whitehurst included thorough questioning about the possibility that his testimony might earn him a dismissal of charges against him. Certainly these various references to immunity, dismissal, and other cases pending against Whitehurst, including an indictment for Pendleton's murder, were sufficient to alert the jury to Whitehurst's interest in the case.[1]

In U.S. v. Blackwood, 456 F.2d 526, the U.S. Court of Appeals for the Second Circuit considered a similar situation stating:

> "... A defendant's major weapon when faced with inculpatory testimony of an accusing witness often is

---

[1] Some of the evidence brought out before the jury included:

"[Prosecutor] You are the same Del Monte Whitehurst that has been indicted for the killing of Robert Pendleton, is that correct?

"[Whitehurst] Yes, sir"

In addition to the testimony in Footnote (3), infra, Defense Council Burnett argued to the jury:

> "One must wonder what will become of Del Monte Whitehurst as a result of the perjury that he gave in this case. One must wonder what advantage he has earned. One must wonder what will become of him in the days and in the weeks to come after this trial is concluded. One must wonder what will become of the charges against Del Monte Whitehurst. One must wonder whether they will be dismissed. One must wonder whether or not he will go scot-free. One must wonder if his plan so wicked and so beyond description has worked. One must wonder if he succeeded in his effort to earn advantage for himself. One must ask to receive this earning, if when this trial is over, if there will be a dismissal of all of the murder charges against Whitehurst."

> to discredit such testimony by proof of bias or motive to falsify. . . . The rule is that [in] attempting to establish the motives or bias of a witness against him, a defendant may elicit evidence showing that the government made explicit promises of leniency in return for cooperation.
>
> * * *
>
> "A defendant's right to elicit such evidence, however is not boundless, but is subject to reasonable limitations imposed by the trial judge in the exercise of sound discretion. The test for determining whether there has been an abuse of discretion is whether 'the jury was otherwise in possession of sufficient information concerning formative events to make a "discriminating appraisal" of a witness' motives and bias.' "

The Court there concluded, as I do here:

> "We are satisfied that the circumstances from which the jury could decide whether [the witness] might have been inclined to testify falsely in favor of the government were adequately presented to the jury in this case."

The only suggestion that more existed than was made known to the jury comes from the defense. Whitehurst's testimony was critical to the prosecution, perhaps determinative. It is reasonable to assume that appellant's trial strategy would include an effort to discredit the witness' testimony. It is not surprising that appellant's attorney cross-examined Whitehurst extensively concerning his prospects for immunity. Council concentrated particularly on Whitehurst's conversation with "a lawyer who came to see him the other night. . . . [He] gave his name as Phil Green."[2]

[2] This name is variously spelled Green and Greene.

Who was Phil Green? He was not on the prosecutor's staff nor was he appointed by the court to represent Whitehurst. The record does not reflect his exact connection with the case. The record does, however, suggest he played a role in the defense's effort to discredit Whitehurst's testimony by attempting to compromise him. Whitehurst testified that Green came to see him shortly before he was scheduled to testify and told him that if he demanded immunity during the trial, he, Green, would arrange to Warren Burnett, Burkhalter's trial attorney, and another, represent him the cases pending against him.[3]

---

[3] Burnett's cross-examination of Whitehurst concluded with the following:

"Q. You did not have a conversation yesterday with the Special Prosecutor in the case, Mr. Jimmy James?

"A. Well, it was a lawyer who come up to visit me the other night who wanted to represent me. He told me that he would get me immunity out of this murder case and would handle all of the other charges for me. He almost demanded that I come down here and take immunity. It took me two hours last night to run him off.

* * *

"Q. You fully expect that when this case is finally concluded, that you will be out, don't you?

"A. No, sir. That is what the lawyer wanted to get done for me last night.

"Q. And you fully expect that when this case is over, not only will you be out of this case but all other charges against you?

"A. No, sir.

"Q. You deny that you are expecting that?

"A. I was offered that last night. I turned it down.

* * *

"Q. He wanted you to do it in open court, didn't he?

"A. Well, I give a statement and agree to testify and then wait until the trial got halfway through and come on down and demand that I wasn't going to get on the stand unless I get immunity.

"Q. He wanted you to do it in open court, didn't he?

"A. He wanted me to do it when I come down for them to put me on the stand."

In answer, Prosecutor James questioned Whitehurst on redirect examination:

"Q. Let's talk about this lawyer that came up to see you: Do you know what his name is?

"A. Yes, sir.

"Q. What is it?

"A. He gave it to me as Phil Green.

"Q. Some time late last night did he tell you he wanted to represent you?

* * *

"A. He told me that if I would let him come to the courtroom and demand immunity this morning, that Bob Tarrant and Mr. Burnett would represent me on the rest of my cases that I have pending against me.
"Q. So this was the good deal he offered you, to represent you—if you got immunity in this case—on your other cases, is that correct?
"A. Yes, sir.
"Q. Did you send for this lawyer?
"A. No, sir.

* * *

"Q. So all of a sudden out of a clear blue sky, now appears the saving angel; is that correct?
"A. Yes, sir.
"Q. He is going to do wonders for you along with Mr. Burnett and Tarrant, is that correct?
"A. Yes, sir."

Burnett, himself, confirmed Green's visit to Whitehurst during his argument to the jury. A demand for immunity by Whitehurst, particularly during the trial, would have placed the State in the position of either granting the immunity or dismissing the prosecution. If immunity were granted the defense could launch an unrestrained attack on the reliability of the witness' testimony.

It is obvious from the record that the jury knew of the possibility of immunity and that they were in a position to judge his credibility accordingly. I would, therefore, reject appellant's effort to hoodwink the jury and this Court. Certainly the logic and rationale of Giglio, supra, should not be read to permit or encourage the defense tactics in evidence here.[4] I respectfully dissent.

Morrison, Judge

Douglas, J., joins in this dissent.

(Delivered February 21, 1973)

[4] Robert D. Tucker, Jr.'s, 99-year conviction was affirmed by this Court (461 S.W.2d 630) on Del Monte Whitehurst's testimony.

A True Copy
Attest:
Glenn Haynes, Clerk
Court of Criminal Appeals of Texas
By: George R. Miller, Jr.
Deputy

CLERK'S OFFICE,
COURT OF CRIMINAL APPEALS OF TEXAS
AUSTIN, TEXAS

I, TOMMY LOWE, Chief Deputy Clerk of The Court of Criminal Appeals of Texas, do hereby certify that in Cause No. 44,675, styled:

ARCHIE BURKHALTER,

Appellant

vs.

THE STATE OF TEXAS,

Appellee

the judgment of the 185th Judicial District Court of Harris County, Texas, was reversed & remanded on February 21, 1973, the State's motion for rehearing was overruled, without written opinion, on April 25, 1973 (with a dissenting opinion), on May 9, 1973, "Leave to file the State's second motion for rehearing was denied", and on May 11, 1973 the mandate issued.

THEREFORE, with the denying of the leave to file the State's second motion for rehearing, this cause was disposed of by this, The Court of Criminal Appeals of Texas, on May 9, 1973, and the State of Texas having exhausted all remedies in said Court the judgment has now become final on the docket of this Court.

WITNESS my hand and seal of said Court, at office, in Austin, Texas, this the 11th day of July, A. D. 1973.

TOMMY LOWE, Chief Deputy Clerk
Court of Criminal Appeals of Texas

ARCHIE BURKHALTER,
*Appellant*
NO. 44,675, v.
THE STATE OF TEXAS,
*Appellee*

Appeal from
HARRIS County

## DISSENTING OPINION ON STATE'S MOTION FOR REHEARING

The majority overrule the State's motion for rehearing. The conviction was reversed because appellant was not allowed to prove before the jury that the special prosecutor James had told counsel for the accomplice witness Whitehurst that he would not be prosecuted even though this was not communicated to the witness. While I agree with practically everything that was said in the original dissent, my views are set out below:

The record shows that this is a case where the appellant, Dr. Burkhalter, hired the accomplice witness Del Monte Whitehurst and others to kill Dr. Burkhalter's partner, Dr. Pendleton. There had been some personal difficulties between the two doctors and Dr. Burkhalter was to benefit from an insurance policy on the life of Dr. Pendleton.

The majority based the reversal upon the case of Giglio v. United States, 405 U.S. 150, 92 S.Ct. 763, 31 L.Ed.2d 104. In that case there was a direct agreement with the accomplice witness Taliento to grant him immunity. In the present case all the testimony in the record at the trial and on the motion for new trial shows that there was no communication or agreement with the witness Whitehurst that he would not be prosecuted. These two fact situations are quite different.

How would statements between counsel affect the credibility of a witness who had not heard nor been informed about the conversation? No fact issue was made. Giglio v. United States, supra, was reversed because there was an agreement, or at least an affidavit by a prosecutor, that there was a direct agreement with the witness that immunity would be granted him if he testified.

The majority, in reversing the conviction in the present case, stated: "Arguably, the Giglio opinion has no application in the present case, since there is no showing that the prosecutor ever spoke directly with or conveyed to Whitehurst a *direct promise* that he would not be prosecuted if he testified for the State."

The majority in the above quote have made the obvious distinction and by omitting the word "arguably" the statement would be entirely correct.

In the next paragraph the majority state that they would not agree that the Giglio decision turned on this point. This statement is correct because the fact situation in the present case was not before the Supreme Court when it handed down the Giglio decision.

The majority state:

> "We find it unrealistic to draw a line between an outright promise not to prosecute and a very real interest not to prosecute."

and

> "The suggestions and innuendos in the present case bring appellant in the rule announced in Giglio."

Then the majority, using the testimony about the attorney Green who, this record shows, had no authority to make any promise to Whitehurst, offered to have defense counsel in the present case defend him if he would claim immunity in open court.

Surely, it must have struck the trial judge as unusual, to say the least, that a lawyer without being sent for and who was in an apparent violation of the code of ethics would go to the jail and offer the services of appellant's counsel in the present case to Whitehurst in his furure trials.

Counsel for the defense have not attempted to show that this attorney who visited Whitehurst was sent by the prosecution, nor have they shown that defense counsel did not send him so that they might argue before the jury about what occurred.

Cannot some sort of an inference be reached when any co-defendant testifies for the State against a defendant?[1] Does it not follow from the majority opinion that in each case where a co-defendent testifies for the State that no promises have been made him, that a defendant can then call the assistant district attorney trying the case, the first assistant district attorney, the district attorney and perhaps other prosecutors to determine if the prosecution intended to dismiss charges or grant immunity? This would be analogous to the present situation though no promise had been made. The defense could explore the minds of those in the district attorney's office to determine their future plans because the innuendos or inferences would be there.

---

[1] 1 C. McCormick & R. Ray, Texas Evidence, Section 673 (2d ed. 1956).

The majority state that they appreciate the State's position that there was no false evidence here since Whitehurst did not know he would not be prosecuted. Then it is stated, "Even if we assume this ignorance, arguendo, we find the prosecutor's silence as to the plan not to prosecute conveyed a false impression to the jury which the State knew to be false and one which should have been corrected." It has always been the rule that when witnesses testify before a trial judge, it is his and not this Court's function to decide their credibility. There is nothing for this Court to assume. The witnesses at the trial, outside the presence of the jury, and on the motion for new trial, were heard by the trial judge. He saw and heard the witnesses and observed their demeanor on the stand. He apparently believed them, because he did not grant a new trial.

Again, referring to the example where the prosecutor in his mind had decided not to prosecute a co-defendant witness for the State who testifies that he expects to be prosecuted: Does the prosecutor then and there have to inform the jury that he does not expect to prosecute to keep from leaving a false impression before the jury?

The majority quote from Napue v. Illinois, 360 U.S. 264, 79 S.Ct. 1173, 3 L.Ed.2d 1217 (1959): "A lie is a lie, . . ." That case holds that the district attorney has a duty to correct what is false. In the present case no lie or false testimony has been shown. No correction was required; no fact issue created.

It was shown that Wh8tehurst was an ex-convict. He had served sentences in New Mexico and in Texas. He obtained the "trigger man" and helped carry out the murder in the

present case. There is no doubt that he hoped to obtain leniency and just as much as the State would recommend, but still there is no proof that leniency or immunity was offered to him. It does not take much logic or common sense for anyone to realize that he was not going to incriminate himself unless he thought his chances for at least some leniency was good. Jurors have common sense and they no doubt thought Whitehurst was testifying in an effort to help himself. They heard the evidence that he had been convicted before. They could and probably did infer that he wanted to help himself.

If there was any doubt that the jury did not have this in mind, it was erased when counsel for the defense argued that one must wonder if the charges against Whitehurst will be dismissed and if he would go "scot free" and "one must wonder if he succeeded in his effort to gain an advantage for himself."

No constitutional or statutory right was denied the appellant. This reversal is apparently on some new rule or concept that proof to disprove an innuendo or suggestion on a collateral matter must now be admitted even though all of the direct evidence is to the contrary.

This Court has always permitted impeachment of a witness on what he says and what he does to show bias or interest. See Jackson v. State, 482 S.W.2d 865. No prior inconsistent statement is shown in the present case. The rules for impeachment because of a prior inconsistent statement are clear, but by what rules may one impeach an innuendo or a "very real interest not to prosecute?"

For the above reasons, the State's motion for rehearing should be granted and the judgment affirmed.

Douglas, Judge

(Delivered April 25, 1973)

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Attest:
Glenn Haynes, Clerk
Court of Criminal Appeals of Texas
By: George R. Miller, Jr.
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# In the Supreme Court of the United States

No. 73-156

THE STATE OF TEXAS,
*Petitioner,*

vs.

ARCHIE BURKHALTER,
*Respondent.*

PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS OF TEXAS

## BRIEF OF RESPONDENT

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## INDEX


Opinion of the Court Below ..... 1
Questions Presented ..... 2
Statement of the Case ..... 2
Reasons for Denying the Writ ..... 2
Conclusion ..... 6
Certificate of Service ..... 6


## Index of Authorities

### Cases


*Curry* v. *State*, 72 Tex. Cr. R. 463, 162 S.W. 851 (1914) 5
*Fox Film Corp.* v. *Muller*, 296 U.S. 207, 80 L.ed. 158 (1935) ..... 5
*Giglio* v. *United States*, 405 U.S. 150 (1970) .....1, 2, 4, 5
*Jackson* v. *State*, 482 S.W.2d 864 (Tex. Cr. 1972) ..... 5
*Ogburn* v. *State*, 101 Tex. Cr. R. 180, 274 S.W. 638 (1925) ..... 5
*United Gas Public Service Company* v. *Texas*, 303 U.S. 123, 82 L.ed. 703 ..... 2, 3


### Other Authority


McCormick & Ray, *Texas Evidence*, Section 673 ..... 4

# In the Supreme Court of the United States

**No. 73-156**

THE STATE OF TEXAS,
*Petitioner,*

vs.

ARCHIE BURKHALTER,
*Respondent.*

PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS OF TEXAS

## BRIEF OF RESPONDENT

TO THE HONORABLE, THE CHIEF JUSTICE OF THE UNITED STATES AND THE ASSOCIATE JUSTICES OF THE SUPREME COURT OF THE UNITED STATES:

Respondent, Archie Burkhalter, prays that a Writ of Certiorari to review the judgment of the Texas Court of Criminal Appeals be denied because the opinion below is supported on an adequate State ground, that quantum of evidence sufficient to raise a *Giglio*[1] type question.

## OPINION OF THE COURT BELOW

The opinion of the Texas Court of Criminal Appeals is reported at 493 S.W.2d 214 (1973).

1. *Giglio* v. *United States*, 405 U.S. 150 (1970).

## QUESTIONS PRESENTED

This case raises two issues:

1. Whether the Texas Court of Criminal Appeals' opinion holding that there was sufficient evidence to raise a jury issue as to the existence of facts determinative of the application vel non of the *Giglio* rule was an adequate State ground to bar the U. S. Supreme Court from granting its Writ of Certiorari.

2. Whether the Texas Court of Criminal Appeals' opinion holding that an *innuendo of immunity* for a prosecuting witness in exchange for his testimony raised a jury issue of bias which could be rebutted under the Texas substantive law, thus barring the U. S. Supreme Court from granting its Writ of Certiorari.

## STATEMENT OF THE CASE

Respondent adopts the Statement of Facts quoted by the majority opinion of the Texas Court of Criminal Appeals as those facts germane to this appeal.

## REASONS FOR DENYING THE WRIT

There is no dispute between the parties as to the scope of the *Giglio* rule. Both sides agree that that rule was correctly stated in the opinion of the Texas Court of Criminal Appeals. The dispute between the parties is over the issue whether evidentiary basis existed for making that rule apply. Petitioner in seeking this Writ of Certiorari is asking the Court to review the weight of the evidence.

This Court delineated the situations under which it would review the findings of fact by a state court in *United Gas Public Service Company* v. *Texas*, 303 U.S. 123, 82 L.ed. 702:

> "This Court will review the findings of fact by a state court (1) where a federal right has been denied as the result of a finding shown by the record to be without evidence to support it, and (2) where a conclusion of law as to a federal right and findings of fact are so intermingled as to make it necessary, in order to pass upon the federal question, to analyze the facts. Kansas City S.R. Co. v. C. H. Albers Commission Co., 223 U.S. 573, 591, Northern P. R. Co. v. North Dakota, 236 U.S. 585, 593, 59 L.ed. 735, 740, 35 S. Ct. 429, L.R.A. 1917F, 1148, P.U.R. 1915C, 277 Ann. Cas. 1916A, 1; Norfolk & W. R. Co. v. Conley, 236 U.S. 605, 609, 610, 59 L.ed. 745, 747, 748, 35 S.Ct. 437, P.U.R. 1915C, 293; Aetna L. Ins. Co. v. Dunken, 266 U.S. 389, 394, 69 L.ed. 342, 347, 45 S.Ct. 129. We make that analysis, not to determine issues of fact arising on conflicting testimony or inferences, and thus to usurp the function of the state court as a trier of the facts, but to perform our own proper function in deciding the question of law arising upon the findings which the evidence permits. Kansas City S.R. Co. v. C.H. Albers Commission Co., 223 U.S. 573, 56 L.ed. 556, 32 S.Ct. 316, supra." (82 L.ed. 716-717).

The obvious thrust of *United Gas Public Service Company, supra,* is that the U. S. Supreme Court will leave to the state courts to analyze the testimony and draw conclusions and inferences therefrom. The U. S. Supreme Court will reverse the state court decision only if the state court's findings of fact lead to a patent denial of a citizen's rights under the Federal Constitution. The majority opinion in the Texas Court of Criminal Appeals made the following observation concerning Whitehurst's testimony:

> "Surely, it must have struck the trial judge as unusual, to say the least, that a co-indictee in a murder

> case would 'run off' an attorney who suggested that he should go into open court and demand immunity before testifying. One reasonable inference to be drawn from Whitehurst's actions is that he knew of the State's plan not to prosecute, but also knew not to mention it for fear of jeopardizing the entire scheme. Whether or not this is true is not for us to decide. The point is that the jury should have been given the opportunity to judge Whitehurst's credibility for themselves. The trial court's refusal to permit disclosure of the State's plan not to prosecute Whitehurst deprived the jury of that function."

The Texas Court of Criminal Appeals felt that the testimony adduced during the trial raised the inference that Whitehurst knew about the scheme of the State to give him immunity from prosecution. The majority and dissenting opinions of the Texas Court of Criminal Appeals agree with the holding in *Giglio* with the dissent disagreeing only on the question of whether or not there were sufficient facts to invoke the *Giglio* rule. If this Court believes that the Texas Court of Criminal Appeals properly applied the teachings of *Giglio*, then the Court should not grant a Writ of Certiorari merely on the question of whether or not the facts in the case raised a jury issue that would invoke *Giglio*. Questions of inference and weight of the evidence are questions for the state courts.

Furthermore, the Texas Court of Criminal Appeals held that the jury should have been informed of the prosecution's plan to grant immunity to Whitehurst on purely State grounds. The majority opinion quotes from McCormick & Ray, *Texas Evidence*, Section 673 as to the fact that under Texas evidentiary law:

> "Where an accomplice in the crime with which accused is charged testifies for the prosecution this is

> a circumstance affecting his credibility. It indicates a probability that he is seeking or has been promised favor at the hands of the State."

It is clear that under Texas law the evidentiary threshold to invoke the *Giglio* rule is less than that which the U. S. Supreme Court has yet required under Federal Constitutional standards. *Cf., Jackson* v. *State,* 482 S.W.2d 864 (Tex. Cr. 1972); *Ogburn* v. *State,* 101 Tex. Cr. R. 180, 274 S.W. 638 (1925); *Curry* v. *State,* 72 Tex. Cr. R. 463, 162 S.W. 851 (1914). The Court in *Curry, supra,* wrote:

> "Great latitude is allowed in asking questions on cross-examination. A witness may be asked any question, the answer to which may have a tendency to affect his credibility. And if he denies anything that would show a motive for, or animus to, testify against a party, it may be shown by other witnesses and by *independent facts.*" (emphasis added) (page 857)

It is apparent from the opinion of the Texas Court of Criminal Appeals that it did not reverse the judgment of conviction against the Respondent due to the coercive whiplash of *Giglio.* Even without the teachings of *Giglio, supra,* it is apparent that the Texas law of evidence would have allowed the Respondent to examine the State as to their plans to grant immunity to Whitehurst in exchange for his testimony. That holding is an independent and adequate state ground for the decision of the Texas Court of Criminal Appeals of which Petitioner here complains. Therefore, no proper basis exists for this Court's reviewing that decision. *Cf. Fox Film Corp.* v. *Muller,* 296 U.S. 207, 80 L.ed. 158 (1935).

## CONCLUSION

For the reasons stated above, a Writ of Certiorari should not issue to review the judgment and opinion of the Court of Criminal Appeals of Texas because the opinion of that Court can be sustained on an adequate state ground.

Respectfully submitted,

WARREN BURNETT, ASSOCIATED
P. O. Box 3707
Odessa, Texas 79760

By: RICHARD J. CLARKSON
*Attorneys for Respondent*

## CERTIFICATE OF SERVICE

I, Richard J. Clarkson, attorney for Respondent, do hereby certify that a copy of the above and foregoing Brief of Respondent has been served by placing the same in the United States mail, postage pre-paid, on this the 12th day of October, 1973, to the following address: Lonny F. Zwiener, Assistant Attorney General, P. O. Box 12548, Capitol Station, Austin, Texas 78711.

RICHARD J. CLARKSON